



DOUGLAS SHIRE COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

Tuesday 11 November 2025

ENSURING EXCELLENCE IN GOVERNANCE
ACCOUNTABLE AND TRANSPARENT DECISION-MAKING
INCLUSIVE ENGAGEMENT, PLANNING AND PARTNERSHIPS
CELEBRATING OUR COMMUNITIES

DOUGLAS
SHIRE COUNCIL

Scott Osman
CHIEF EXECUTIVE OFFICER



A **Special Meeting** of the Douglas Shire Council will be held on **Tuesday 11 November 2025** at **10:00a.m.** at the Council Chambers, 64-66 Front Street, Mossman, and the attendance of each Councillor is requested.

AGENDA

'ACKNOWLEDGEMENT OF COUNTRY'

'I would like to acknowledge the Kuku Yalanji people who are the Traditional Custodians of the Land on which we meet today. I would also like to pay respect to their Elders both past, present and emerging and extend that respect to other Indigenous Australians who may be listening or watching our meeting this morning'.

1. Attendance and Apologies
2. Conflict of Interest
3. Agenda Items as Listed
4. Closed Session

SCOTT OSMAN

CHIEF EXECUTIVE OFFICER



**MINUTES OF THE SPECIAL MEETING OF THE DOUGLAS SHIRE COUNCIL HELD ON
Tuesday 11 November 2025 COMMENCING AT 10:00A.M.**

Mayor Cr Scmazzone opened the meeting at 10:00am by welcoming everyone to the Special Meeting of the Douglas Shire Council being held on Tuesday 11 November 2025 at the Mossman Council Chambers.

This Special Meeting of Council is being Live Streamed on Council's Website and will also be available for others to watch at a later time.

Cr Scmazzone acknowledged the Kuku Yalanji people who are the Traditional Custodians of the Land on which this meeting is being held and paid respect to their Elders past, present and emerging, and extended that respect to other Indigenous Australians who may be listening or watching this morning.

**DOUGLAS SHIRE COUNCIL
SPECIAL MEETING
TUESDAY 11 NOVEMBER 2025
10:00 AM
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1. ATTENDANCE & APOLOGIES

1.1. PRESENT

Cr Lisa Scomazzon (Mayor), Cr Roy Zammataro (Deputy Mayor), Cr Abigail Noli, Cr Michael Rees

1.2. APOLOGIES

Cr Damian Meadows

1.3. OFFICERS IN ATTENDANCE

S Osman (Chief Executive Officer), M Eastham (General Manager TC Jasper Corporate and Communities), D Langman (Chief Engineer TC Jasper Infrastructure and Recovery), C Batchelor (Acting Manager Community Services), A Pratap (Acting Chief Financial Officer), K Wilkinson (Team Leader Management Accounting), K Williams (Executive Assistant), M Wilson (Senior Media and Communications Officer), T Woodhams (Digital Communications Officer)

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil

3. OFFICERS REPORTS

3.1. ANNUAL REPORT 2024/2025

Moved Cr Noli

Seconded Cr Rees

- 1. Adopt the Annual Report 2024-2025 in accordance with s104(5)(b) of the Local Government Act 2009*
- 2. Delegates authority under s257(1)(b) of the Local Government Act 2009 to the Chief Executive Officer to approve administrative changes, finalise and publish the Annual Report 2024-2025.*

Carried Unanimously

3.2. REQUEST FOR SPONSORSHIP – MOSSMAN STATE HIGH SCHOOL

Moved Cr Rees

Seconded Cr Noli

That Council approve becoming a Gold Sponsor at the Mossman State High School Annual Awards Presentation in the amount of \$500 (excl GST)

Carried Unanimously

4. CLOSED SESSION

Nil

5. MEETING CLOSURE

The meeting closed at 10:04am.